POLICE OVERSIGHT BOARD
CASE REVIEW SUBCOMMITTEE
Friday, February 2, 2018 at 10:00 a.m.
Plaza del Sol Building, 600 2nd Street NW
Basement Hearing Room, #160

Members Present
Valerie St. John
Leonard Waites, Chair

Members Absent
Joanne Fine

Others Present
Edward Harness, Exec. Director
Diane McDermott
Maria Patterson

Meeting Minutes

I. Call to Order
   a) Case Review Subcommittee Chair Waites called to order the regular meeting of the Case Review Subcommittee at 10:05 a.m. with the intention to reschedule.

II. Reschedule
   a) A motion was made by Chair Waites to reschedule the meeting for Tuesday, February 6, 2018 at 10:00 a.m. Subcommittee Member St. John seconded the motion. The motion was carried by the following vote:
      For: 2 – St. John, Waites

III. Adjournment
   a) A motion was made by Chair Waites to adjourn the meeting. Subcommittee Member St. John seconded the motion. The motion was carried by the following vote:
      For: 2 – St. John, Waites

Meeting adjourned at 10:06 a.m.
APPROVED:

Leonard Waites, Chair
Case Review Subcommittee

CC: Julian Moya, City Council Staff
    Trina Gurule, Interim City Clerk
    Isaac Benton, City Council President (via email)

Minutes drafted and submitted by:
Maria Patterson, Temporary Administrative Assistant